

## BOARD OF SELECTMEN

Minutes of the Meeting of 8 November 2006 at 6:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Kopko and Whiting Willauer. Chairman Willauer called the meeting to order at 6:07 PM following a meeting of the County Commissioners.

Announcements. Town Administrator Libby Gibson announced that the 2007 Annual Town Meeting warrant is open for citizen article submittals through November 16, 2006.

Chairman Willauer announced various veterans' memorial services to occur on Saturday, November 11. He reminded potential applicants for currently advertised committee openings that applications are due Thursday, November 9, 2006. He requested that the Harbor Plan item be taken out of order and the Board consented to this.

Presentation of Final Draft Harbor Plan. Jack Wiggin of the Urban Harbors Institute reported on the Nantucket and Madaket Harbors Action Plan, offering suggestions on the scope and method of the plan and its review and noting next steps leading to the submission of the final plan to the state office of Coastal Zone Management. He advised that certain recommendations have already been implemented by the Marine Department and added that this can continue pending state approval. Barbara Gookin asked about public access points to the harbors, which Mr. Wiggin noted is addressed in the plan. Dale Stoodley asked about the nitrogen loading studies and incorporation of these. Marine Superintendent Dave Fronzuto advised that it may not be directly incorporated due to timing issues, but could be useful down the road. Discussion followed on the commercial waterfront area, the prioritization of water-dependent uses and the maintenance and provision of scenic views. Discussion continued on shellfish hatcheries in conjunction with scallop propagation studies and the recommendation for a Harbor Advisory Board. Mr. Fronzuto asked the Board to provide feedback as soon as possible.

Approval of Minutes of 26 October 2006 at 10:00 AM and 25 October 2006 at 6:00 PM. The Board approved the minutes by unanimous consent.

Approval of Payroll Warrant for Week Ending 5 November 2006. The Board approved the payroll warrant by unanimous consent.

### Citizen/Departmental Requests

1. Request for Approval of Documents Pertaining to Disposition of Town-owned Property at 40B Shell Street, in Accordance with the Affirmative Vote of Article 86 of the 2004 Annual Town Meeting. Attorney Arthur Reade spoke in favor of the request on behalf of clients Richard and Sherri Duncan, reviewing the request to incorporate the former yard sale parcel purchased from the Town by Thomas Meehan. No one spoke in opposition. Mr. Chadwick moved to approve and execute the related documents. Mr. Bennett seconded. Discussion followed on the use of the parcel. So voted unanimously.

2. Beach Plum Village: Request for Approval of Homebuyer's Affirmative Marketing and Buyer's Selection Plan. Attorney Arthur Reade spoke in favor of the request, representing marketers of the 40B housing project. Mr. Chadwick shared his concerns about the definition of "Nantucket resident" and Mr. Reade clarified the concept. Mr. Chadwick inquired about wording that gives

housing preference to those who work for Nantucket businesses but who do not reside on Nantucket. Some discussion followed. Mr. Chadwick moved to table the matter to November 15 pending a determination as to whether or not the subject wording can be removed. Mr. Kopko seconded. Ms. Gibson noted that other specific Town Counsel concerns have been addressed, which did not involve any changes to the document. Discussion followed on the regulatory and monitoring agreement for this project. On the motion to table the approval, Mr. Chadwick, Mr. Kopko and Chairman Willauer voted in favor while Mr. Bennett voted in opposition.

#### Selectmen Goals/Initiatives

1. Presentation of Final Draft Harbor Plan. This item was addressed earlier in the meeting.

2. Transportation Projects Update. Transportation Planner Mike Burns gave a progress report on current transportation improvement projects. Discussion followed on project prioritization, turning-lane inclusion in designs, other planned design elements and the "problem of Japanese knotweed." Mr. Burns reviewed a request to amend the Transportation Improvements Program for FY 2007-2010 to add the extension of the Old South Road Bicycle Path to the plan. Mr. Chadwick moved to approve the request to amend the plan and to recommend that the Nantucket Planning and Economic Development Commission endorse the FY 2007-2010 TIP amendment. Mr. Kopko seconded. So voted unanimously.

#### Town Administrator's Report

1. Park and Recreation Departmental Overview. Ms. Gibson introduced Park and Recreation Director Jimmy Manchester who gave a presentation on his department and properties under the jurisdiction of the Park and Recreation Commission.

Ms. Gibson reviewed the Board's upcoming meeting schedule through November.

#### Selectmen's Reports/Comment

1. Selectmen Goals and Objectives Status Report. Chairman Willauer reviewed the status of the Board's goals, objectives and associated actions. Barbara Gookin commented on a revision, which Chairman Willauer indicated was approved by the Board on November 1, 2006. Mr. Kopko noted that one item, the Community Arts Center objective, was inadvertently omitted. The Board consented to its inclusion.

2. Report(s) from Selectmen Representatives to Other Committees/Work Groups. The Board members provided updates on their respective committees.

Mr. Kopko requested that discussion on the topic of bulk fuel would be added to the agenda for next week.

The meeting adjourned at 8:50 PM.

Approved the 29<sup>th</sup> day of November 2006.

